


City Attorney Peterson stated that he felt Delta City was in need of an Appeals Board. He stated that it should be set up with three members from the City Employees and two members from the City Council.

Attorney Peterson stated that he would prepare an ordinance for the next City Council Meeting.

Mayor Nielson stated that the City people should be recognized for their contribution on the flood situation, especially Neil Forster and Ron Dawson.

Councilman Bird made a MOTION to adjourn. Councilman Dafoe SECONDED the motion, which passed unanimously. The Mayor adjourned the meeting at 10:23 p.m.


GRANT S. NIELSON, Mayor

Attest:

DOROTHY JEFFERY
Delta City Recorder

SPECIAL CITY COUNCIL MEETING HELD JULY 5, 1983

PRESENT:

Grant Nielson
Max Bennett
Don Bird
Don Dafoe
Ruth Hansen
Willis Morrison

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

Minutes: SCCM July 5, 1983
Page 2

ABSENT:

None

OTHERS PRESENT:

Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Niel Forster	Public Works Superintendent
Sherri Terrell	City Secretary
Randy Green	City Archetect
Stan Robison	
Wilford Jenson	

Mayor Nielson called the meeting to order at 10:00 a.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

COUNCIL'S CONSIDERATION FOR ADOPTION OF APPEALS BOARD ORDINANCE

Mayor Nielson asked City Attorney Peterson to explain the ordinance establishing the Employee Grievance Appeals Board.

City Attorney Peterson stated that three of the Appeals Board Members plus an alternate are chosen by the City Employees and appointed officers, two board members plus an alternate are chosen from the City Council including the Mayor. He stated that the statute states that there has to be a free selection process for the three members selected by the employee and oppointed officers.

City Attorney Peterson suggested that one member of each group serve on the board for a one year term and then thereafter there will be alternating terms of two years.

Council Member Hansen made a **MOTION** to adopt Ordinance No. 83-63 entitled:

AN ORDINANCE OF DELTA CITY, UTAH PROVIDING THE METHOD AND MANNER OF CHOOSING THE MEMBERS OF THE APPEAL BOARD FOR HEARING OF EMPLOYEE GRIEVANCES.

Minutes: SCCM July 5, 1983

Page 3

Councilman Bennett SECONDED the motion. The Mayor asked for a roll call vote.

Max Bennett	Yea
Don Bird	Yea
Don Dafoe	Yea
Ruth Hansen	Yea
Willis Morrison	Yea

Following the voting the Mayor signed the ordinance and it was attested by the City Recorder.

Councilman Bennett made a MOTION to select members to serve on the Appeals Board, with Councilman Don Dafoe serving a two year term, Council Member Ruth Hansen serving a one year term, and Mayor Grant Nielson serving as an alternate. Councilman Morrison SECONDED the motion, which passed unanimously.

SWEARING IN OF THE JUSTICE OF THE PEACE

City Recorder Jeffery performed the swearing in of Stanely Robison as the Delta City Justice of the Peace.

PUBLIC HEARING

Mayor Nielson stated that a public hearing date needed to be set for the requested zone change received from Mitch Myers on his 4.5 acres in White Sage Development from M.H. to R-4. The Council discussed the fact that this land could only be used as high density.

Councilman Dafoe made a MOTION to set a Public Hearing to discuss zone change requested by Mitch Myers in the White Sage Development area on Monday August 1, 1983 at 7:45 p.m. Councilman Bennett SECONDED the motion, which passed unanimously.

AWARD OF SIDEWALK CONTRACT

Mayor Nielson stated because the local contractors were not advised of the rescheduled bid opening that the sidewalk may have to be rebid.

DISCUSSION OF DELTA ESTATES SPECIAL IMPROVEMENT DISTRICT

City Attorney Peterson stated that now Delta Estates is annexed, the City could proceed with the special improvement district. He suggested that Blain Carlton be contacted to set up the boundries. City Attorney Peterson reviewed the

Minutes: SCCM July 5, 1983

Page 4

steps needed to set up an improvement district.

Councilman Dafoe made a MOTION for the City Attorney to proceed with the Special Improvement District in the Delta Estates. Councilman Bird SECONDED the motion, which passed unanimoally.

POLICE SALARY RECOMMENDATION

Councilman Bennett presented the proposed salary changes for the Police Department. He recommended that Chief Cooper recieve a step grade raise from a 22-E to a 22-F. He was never given a raise after his probation period because of the lack of funds in the budget.

The Council discussed the proposed salary increases. Concern was expressed about giving employees of one department a substantial increase in pay and benefits without giving all other employees the same porportionate increase.

Councilman Morrison made a MOTION to have City Administrator Bishop review and prepare a report on all salary schedules and comparrisons to present to the Council in two weeks. Council Member Hansen SECONDED the motion, the voting was 4 to 1 with Councilman Bennett voting against it.

This will be reviewed again in two weeks.

AWARD MUNICIPAL OFFICE BUILDING CONTRACT

City Architect Randy Green stated that the City Attorney needs to decide and let them know if it would be best to draw up an addendum of the changes and give it to Jenson only or draw the changes as Change Order No. 1.

Mr. Green stated that the architect's fee would be \$74,250 for a building of \$645,600. He stated that the contract on the first building plans included County and State Offices and have been paid. The architect's fees were approximately \$14,000.

Mr. Green discussed aspects of the project which could be changed to bring the cost of the building into budget. However, no decisions were made.

Mr. Green stated that there could be a \$2700. savings if the City were to rent propane tanks instead of buying them.

Mr. Jenson stated that if the City went with a 50 gallon electric water tank that it would save approximately \$629.

Minutes: SCCM July 5, 1983


Page 5

Mayor Nielson asked Mr. Green if the City could award the Contract and go over these things and make decisions at a later date.

Mr. Green stated that this would be alright.

Councilman Dafoe made a MOTION to accept the bid of \$645,600. made by Wilford H. Jenson Construction Company, with no alternates proposed by the architect accepted. Council Member Hanson SECONDED the motion, which passed unanimously.

Councilman Dafoe made a MOTION to adjourn. Councilman Bird SECONDED the motion, which passed unanimously. Mayor Nielson adjourned the meeting at 11:55 a.m.


Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JULY 11, 1983

PRESENT:

Grant Nielson	Mayor
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Willis Morrison	Council Member
Ruth Hansen	Council Member

ABSENT:

None

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney